

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11092461**

The Registrar of Companies for England and Wales, hereby certifies that

**DIVERSIPHI LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **1st December 2017**



\* N11092461B \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***30/11/2017**

*X6KA2BVF*

*Company Name in full:*

**DIVERSIPHI LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**APARTMENT 7 1A ROTHESAY AVENUE  
WIMBLEDON CHASE  
LONDON  
UNITED KINGDOM SW20 8AX**

*Sic Codes:*

**45200**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **BELAL OSSAMA HAFEZ**

*Surname:*                **ELFARNAWANI**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **EGYPT**

*Resident:*

*Date of Birth:*    **\*\*/09/1972**                      *Nationality:*    **EGYPTIAN**

*Occupation:*    **CHIEF  
EXECUTIVE**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **REDA MOHAMED ABDELHADI ALY**

*Surname:*                                **HAMMAD**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually Resident:*      **EGYPT**

*Date of Birth:*    **\*\*/01/1973**                                      *Nationality:*      **EGYPTIAN**

*Occupation:*    **BUSINESS  
EXECUTIVE**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **ZEIAD MOHAMED KHALIL ATTIA**

*Surname:*                                **ABOSAYMA**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually Resident:*      **EGYPT**

*Date of Birth:*    **\*\*/05/1977**                                      *Nationality:*      **EGYPTIAN**

*Occupation:*    **COMPANY  
SECRETARY/  
DIRECTOR**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>20</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>20</b>
		<i>Total aggregate nominal value:</i>	<b>20</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **BELAL ELFARNAWANI**

*Address* **APARTMENT 7 1A  
ROTHESAY AVENUE  
WIMBLEDON CHASE  
LONDON  
UNITED KINGDOM  
SW20 8AX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **10**

*Name:* **REDA HAMMAD**

*Address* **APARTMENT 7 1A  
ROTHESAY AVENUE  
WIMBLEDON CHASE  
LONDON  
UNITED KINGDOM  
SW20 8AX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **BELAL OSSAMA HAFEZ ELFARNAWANI**

*Country/State Usually Resident:* **EGYPT**

*Date of Birth:* **\*\*/09/1972** *Nationality:* **EGYPTIAN**

*Service address recorded as Company's registered office*

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***Individual Person with Significant Control details***

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***Names:*** REDA MOHAMED ABDELHADI ALY HAMMAD

***Country/State Usually Resident:*** EGYPT

***Date of Birth:*** \*\*/01/1973 ***Nationality:*** EGYPTIAN

***Service address recorded as Company's registered office***

***The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.***

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **BELAL ELFARNAWANI**

*Authenticated* **YES**

*Name:* **REDA HAMMAD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DIVERSIPHI LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Belal Elfarnawani	Authenticated Electronically
Reda Hammad	Authenticated Electronically

Dated: 28/11/2017